

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 1, 2021 at  
2 6:30 p.m. with participants present at Centerville City Hall, 250 North Main Street.

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4 **DIRECTORS PRESENT**

Tamilyn Fillmore  
William Ince  
Stephanie Ivie, Vice Chair  
George McEwan  
Robyn Mecham  
Clark Wilkinson, Chair

10  
11 **STAFF PRESENT**

Brant Hanson, RDA Executive Director  
Lisa Romney, City Attorney  
Jacob Smith, Administrative Services Director  
Nate Plaizier, Finance Director  
Jennifer Hansen, City Recorder

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17 **PUBLIC HEARING – FY2021 BUDGET AMENDMENT**

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19 Administrative Services Director Jacob Smith explained proposed amendments to the  
20 FY2021 RDA Budget. Chair Wilkinson opened a public hearing at 6:34 p.m., and closed the public  
21 hearing seeing that no one wished to comment. Director Ince **moved** to approve RDA Resolution  
22 No. 2021-02 adopting amendments to the FY2021 Budget. Vice Chair Ivie seconded the motion,  
23 which passed by unanimous vote (5-0).

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25 **PUBLIC HEARING – FY2022 RDA FINAL BUDGET**

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27 Mr. Smith presented the proposed FY2022 RDA Final Budget. Chair Wilkinson opened a  
28 public hearing at 6:39 p.m., and closed the public hearing seeing that no one wished to comment.  
29 Director McEwan **moved** to approve RDA Resolution No. 2021-03 adopting the FY2022 Budget  
30 of Funds and Accounts for the Redevelopment Agency of Centerville City. Director Ince seconded  
31 the motion, which passed by unanimous vote (5-0).

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33 **CONSIDER TAX INCREMENT SUBSIDY EXCEPTION FOR LEGACY CROSSING**  
34 **THEATER, LLC**

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36 The RDA recently approved Amendment No. 1 to the Agreement for Development of Land  
37 (ADL) regarding tax increment incentives related to the Legacy Crossing and Parrish Lane project.  
38 Amendment No. 1 allowed the RDA, in its sole discretion, to make an exception to the required  
39 provisions of the ADL to allow for the distribution of some or all eligible annual Tax Increment  
40 Subsidy to the developer for the Tax Increment Year 2020 due to COVID-19 related reductions in  
41 annual ticket sales or other required conditions set forth in Section 2.1 of the ADL. The developer  
42 was required to provide to the RDA sufficient written evidence of COVID-19 related reduction in  
43 annual ticket sales.

44  
45 The Directors reviewed ticket sales data provided. Director McEwan **moved** to approve  
46 the Tax Increment Subsidy exception for Legacy Crossing Theater, LLC for Tax Increment Year  
47 2020 due to COVID-19 related reduction in ticket sales. Director Ince seconded the motion, which  
48 passed by unanimous vote (5-0).

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50 **MINUTES REVIEW AND ACCEPTANCE**

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52 Minutes of the May 18, 2021 RDA meeting were reviewed. Director Ince **moved** to accept  
53 the minutes. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

**ADJOURNMENT**

At 6:47 p.m., Director Ince **moved** to adjourn the RDA meeting. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

  
Brant T. Hanson, RDA Executive Director

07-26-2021  
Date Approved

  
Katie Rust, Recording Secretary

